



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Interim Director of Parks and Recreation

At its meeting held September 28, 2004, the Board took the following action:

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The following statement was entered into the record for Supervisor Yaroslavsky:

“The California Wildlife Protection Act of 1990 provides funds annually for grants to local agencies to acquire and/or develop facilities for public recreational and/or fish and wildlife habitat protection. The State Department of Parks and Recreation has been delegated the responsibility for a portion of the program within the State and that competitive grant program is known as the ‘Habitat Conservation Program.’ The State has also established necessary procedures to govern the application process and to that end, a resolution by the Board of Supervisors is required to complete the application packages.

“The County Department of Parks and Recreation has identified the following projects which meet the competitive grant criteria for submission to the State:

Cold Creek Acquisition-Riparian Habitat Acquisition Project

La Sierra Canyon-Wetlands Acquisition Project

Malibu Creek-Anadromous/Trout Project

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“These projects are exempt from the California Environmental Quality Act (CEQA) according to Sections 15301(i), 15313, 15316, and 15325(a) and Classes 1, 13, 16, and 25(a) of the Environmental Document Reporting Procedures and Guidelines adopted by your Board on November 17, 1987.”

Therefore, at the suggestion of Supervisor Yaroslavsky and on motion of Supervisor Molina, seconded by Supervisor Antonovich, unanimously carried (Supervisors Burke and Yaroslavsky being absent), the Board took the following actions:

1. Made a finding that the following proposed projects are exempt from the California Environmental Quality Act:
 - Cold Creek Acquisition-Riparian Habitat Acquisition Project;
 - La Sierra Canyon-Wetlands Acquisition Project;
 - Malibu Creek-Anadromous/Trout Project; and
2. Adopted the attached resolution which:
 - Authorizes the completion and filing of applications with the State of California Resources Agency, Department of Parks and Recreation, for funding for the three proposed projects under the California Wildlife Protection Act of 1990, designating the Interim Director of Parks and Recreation, or his designee, as the authorized representative of the County to accept any awarded grants;
 - Certifies the County has or will have the required match prior to commencement of any work on the projects and that Mountains Restoration Trust shall be responsible and have sufficient funds for the management, operation and maintenance of the projects at no expense to the County; and
 - Authorizes the aforementioned proposed projects, contingent upon grant funding; and

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3. Designates the Interim Director of Parks and Recreation, or his designee, as agent of the County of Los Angeles to conduct all negotiations, execute and submit all documents, including but not limited to applications, agreements, amendments, agreements and/or amendments to existing agreements with Mountains Restoration Trust to manage and operate and maintain the projects, payment requests and so on, which may be necessary for the completion of the aforementioned projects.

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Attachment

Copies distributed:

Each Supervisor
Chief Administrative Officer
County Counsel